

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE DEC 2022	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20,DIR21	COMMENTS	
437	30-Sep-16	NEW DELHI,CF5 NEW DELHI,CF5 NEW DELHI,DELHI	SURYA VINAYAK INDUSTRIES LTD	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		10000	SUIT	PNB KCI LIB BOI SBI	SANIYAV JAIN,26147, ROHIT CHOWDHARY,26031, SANJEEV AGARWAL,25998, RAJIV JAIN,26004, SOMESH KUMAR JAIN,5282312, SATEESH JA0,569701, MAN MOHAN GARG,1547398, ANIL JUNEJA,1891779, KAMAL KANT SHARMA,296914,		
438	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	STEEL CONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITRAHARALI SKH ROADS,ELLISBRIDGE,AHMEDABAD-380009(GUJARAT)	AAAC5920DII	7956	SUIT	ICICI,AXIS BANK,CBLI,AKSHMI	VIVEK VIJAY GUPTA MR.,2645328,AA8PG3988N VARUN VIJAY GUPTA MR.,2965137,AFWPG4026R DNYA VIVEK GUPTA MRS.(GUAR),ACJCPG1619H VIVEK VIJAY GUPTA MR.(GUAR),AFWPG426R DNYA VIVEK GUPTA MRS.(GUAR),ACJCPG1619H VARUN VIJAY GUPTA AND STEEL PVT LTD(GUAR),AECD3	DHARAMPAL IRON	
439	10-JUN-2014	CHENNAI,CHENNAI METRO 1,T NAGAR, CHENNAI,TAMIL NADU	ZYGLO SYSTEMS LTD	155, THIRUVALLIUR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	AAACZ108GG	9749	SUIT	UBI/BOI,CI,SYB, FED.,	SUDARSHAN VENKATRAMAN,1110967, GAJANATHAN M,1423732, RAMANLUJAM SHESHARATHNAM,1245926,		
440	29-Feb-20	MUMBAI,ZOSARB AHMEDABAD,ASHRAM,GUJARAT	SHRENUJ AND COMPANY LIMITED	405,DHARAM PALACE,100-103,N.S.PATKAR MARG,MUMBAI 400007 & BHARAT DIAMOND BOURSE,BKC,MUM-400051	AAAC50690P	9631	SUIT	BOI,SBI,CI,CJUNION BANK,IM (MUMBAI),	SHREYAS K DOSHI MR.,1464,AACPD4866E GEETA SHREYAS DOSHI MRS.,1286436,AAACP387TG MR.,1474,ADWP02056433E VISHAL SHREYAS DOSHI MR.,1474,ADWP02056433E SURENDRA AMBARRAL DAVE MR.,1480,ADDP02056433E SHOBHA SINGH RAJURAMSINGH THAKUR,1486,ABPT 26666A MANISH KUMAR K PATEL, NILESH NARENDRA KUMAR THAKUR,		
441	30-Sep-16	AHMEDABAD,AHMEDABAD,ASHRAM,GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CARE - SUPER PLAZA,VASTRAPUR,AHMEDABAD		9589	SUIT	SBI,SBI,DI B,ALLAH AD BANK	SUNIL BHAJI S B,ALLAH AD BANK PRAKASH R JANTHA,1286217, MAHESH R ANTHA,6633660, SUNIL KAMLA PRASAD SINGH,0		
442	29-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MCL GLOBAL STEEL PRIVATE LIMITED	2372 YESHWANT NINAS ROAD NEAR RANI SATI GATE INDORE 3 MP	AAAGM3176Q	9324	SUIT	INDIAN BANK,BOI,M,SBI	KARAN MITTAL MR.,328725,AE1PM6931M DINESH AGARWAL MR.,328874,AFKPA6920N		
443	3-May-18	MUMBAI,CF5 MUMBAI,CF5 MUMBAI,MAHARASHTRA	USHER AGRO LIMITED	422,LAJSHMI PLAZA LAKSHMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI,MUMBAI,MAHARASHTRA	AAACU1095NA	8745	SUIT	AXIS BANK,ALLA HABAD	VINOD KUMAR CHATURVEDI,325197,AAAPC4906P MANOJ MURARILAL PATHAK,616061,AKEPP2014M		
444	30-Sep-16	MUMBAI,MUMBAI METRO(S),CF5-1,MAHARASHTRA	SPANCO LTD	8-22,2ND FLOOR,KRISHNA BHUVAN,B.S. DEOSH MARG,DEONAR,MUMBAI-400088		8680	SUIT	SBI,SBI,SB M,ICICI,PNB,CBI	KAPIL PURI,		
445	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	TEAM INTERVENTURE EXPORTS INDIA PVT LTD	BANU MANSION,1ST FLOOR,16 NADRISHA SURINA STREET,OFF CAWASJI PATEL STREET,FORT,MUMBAI-400001	AAACB2547E	8502	SUIT	UCO,INDIA BANK,IND	SURESH KUMAR AGARWAL MR.,1841964,ADRP4383B VINDO KUMAR AGARWAL MR.,3826492,ADRP47903A		
446	23-JUN-2015	MUMBAI,ARM,ARB,MUMBAI,MAHARASHTRA	MANIET BIOTECH ENERGIES PVT LTD	702,7 TH FLOOR, ACKRUTI SOLARIS, N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST MALIMBAI	AA8CH987DK	8045	SUIT		NUZHAT IRFAN FURNITUREWALA,125872, NADEEM MOHD ASHRAF FURNITUREWALA,125801, AMIR TOHID FURNITUREWALA,2806898,		
447	31-Dec-13	MUMBAI,MUMBAI METRO(C),CHEMBUR,MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		8041	SUIT		JETHANAND DHARMANI,3172481,AAAPD9967H HARESH J. DHARMANI,3153286,AA8PD8119Q LAUT J. DHARMANI,2146564,NA		
448	26-Sep-17	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	VIKASH SMELTERS & ALLOYS LTD	35, C/R,AVENUE KOLKATA-700012		7673	SUIT	BOI	AKASH PATNI,5543499, VIKASH PATNI,560390,		
449	31-Dec-13	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,ANDHRA	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETA, HYDERABAD		7547	SUIT	SBI	V. V. NAIDU,1649544,AAOPV1122A V. MAHINDRA KUMAR,1649005,ACJVPV6755B V. B. KUMAR,13985736,ARK PM0647G		
450	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	P AND S JEWELLERY	SAKINA MANZIL NO 2 4 FLOOR,RAJA RAM MOHAN ROY ROAD,OPP. CHARNI ROAD STATION,MUMBAI 400004	AAACP3737A	7406	SUIT	UNION BANK OF INDIA,SBI,	PARESH CHHABILDAS SHAH,905535,AAOP55416N SAHJI,PARESH SHAH,1972257,8QY954678F VIRAJ CHETAN SHAM,2954305,		
451	31-Dec-11	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-5,DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI, 600 028		7499	SUIT	HDFC,ICICI,HSBC,YES BANK,BOI,	R.SUBRAMANIAN,		
452	20-Nov-19	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BANSI PLAZA,581,M.G.ROAD,INDORE,MP-452001	AAACD3078I	7404	SUIT	SBI,LIBRI,MO	RAJENDRA MANGLANI MR.,326307,ACVPM44328 SATISH MANGLANI MR.,585162,ACVPM4300 DHANESH MANGLANI MR.(GUAR),AFYPM53370 SONIA MANGLANI SMT.(GUAR),ACVPM44328 ARCHANA MANGLANI SMT.(GUAR),ACRPM358A KRATI MANGLANI SMT.(GUAR),AGOR M988F POOJA COMMODITIES PVT LTD M/S(GUAR), PUJA COMMODITY FUTURE M/S(GUAR), RAJENDRA MANGLANI MR.(GUAR),ACVPM44300 SATISH MANGLANI MR.(GUAR),ACVPM44300		
453	31-DEC-2013	NEW DELHI,ARM,ARM, NEW DELHI,DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. --FC- 13, SECTOR 16-A, FILM CITY NOKIA.	AAFC0886P	7402	SUIT	BOC	PRABODH KUMAR TEWARI ,330918, ABHISHEK TEWARI ,117193,		
454	28-Feb-17	KOLKATA,KOLKATA METRO,IBB,KOLKATA,WEST BENGAL	RIYARELLI IMPORT & EXPORT LTD	12 GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069		7381	SUIT	SBI,VIJAYA BANK,KOTAK	BAMESH KUMAR AGARWAL, SIDDARTH AGARWAL, MURALI LAL BAIDRIA,		
455	30-Sep-12	NEW DELHI,CF5 NEW DELHI,CF5 NEW DELHI,DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, K G MARG, NEW DELHI		7315	SUIT	PNB,UBI	P. K. TEWARI,130318,AAOPT4272M ANAND TEWARI,116681,AAOPT4272M ABHISHEK TEWARI,117193,ADCP 871987AA		
456	14-Aug-18	HYDERABAD,HYDERABAD,CF5 HYDERABAD,TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO B-2-334/B/2 ROAD NO.5,BANIARA HILLS HYDERABAD,TELANGANA-500034	AA8CK702DQ	7263	SUIT	UNION BANK,PNB, SBI,BOI,DI	SALALITHI TOTTEMPUDI MR.,792166,AMP55173D KAVITA TOTTEMPUDI MRS.,316333,AE1PT7070H KRISHNA VIJAY BAJARAJU SRIJODI MR.,534601,ADP 86625273 PNB,MADAN B KHURJIKAR, RAJEEV CHANDRA BAJARAJU MR.,271017,AF8P95 89914 RAVI SINGH CHAUHAN MR.,2047112,AE4CP9 200502 RAMARAGHAVULU PUJARI MR.,18994,ADFP92 66525 RAMARAGHAVULU PVT LTD M/S(GUAR), JAYCO SYNTHETICS PVT LTD M/S(GUAR), GREENLAND INFRACON PVT LTD M/S(GUAR),		
457	30-DEC-2014	MUMBAI,MUMBAI OVERSEAS BRANCH MUMBAI,MAHARASHTRA	FORENER PRECIOUS JEWELLERY AND DIAMONDS LIMITED	KESHARBA MARKET -2, GOTALA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7160	SUIT	STATE BANK OF	MIR.JATIN R MEHTA, MR.RAJI KUMAR BEGANI, MR.VINAY K MEHTA,		
458	21-SEP-2016	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	KSI AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6976	SUIT	KOI,BOI,BOI,BC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA,1884806, MATHUR DEEPAK,2246715, NAVINKUMAR TAYAL,1945427,		
459	28-JUN-2016	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	KRISHINA KNIWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6893	SUIT	ANDHRA,BOI,PNB,BOI,UCO,B	ANDHRA AABPT2833K,48896, FARINDRA BIHARI BHUNESHWAR RAJ,		
460	23-Jan-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	RDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARAS G ROAD,THALTE,AHMEDABAD 380059	AAECC3014H	6804	SUIT	BOI,CBI,SB I,UBI,IRNRS,BO	BHARAT R SHAH MR.,2438343,ADP53228G FENIL B SHAH MR.,44522,ANLPS0436G GITABEN B SHAH MRS.,49071,AFGPS32383 BHARAT R SHAH MR.(GUAR),2438343,ADP53228G FENIL B SHAH MR.(GUAR),44522,ANLPS0436G GITABEN B SHAH MRS.(GUAR),49071,AFGPS32383 ARDOR STRUCTURES PVT LTD M/S(GUAR), JAYCO SYNTHETICS PVT LTD M/S(GUAR), GREENLAND INFRACON PVT LTD M/S(GUAR),		
461	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEHDHA,PO BAVLA 382220	AAACS1903P	6699	SUIT	SBI,CDPRO RATION BANK,UNI	JAYESH TRIBHUVANDAS GANATHA MR.,621996,ABKPG1280F BIPINBHAI TRIBHUVANDAS MR.,621542,ABKPG6451B		
462	06-SEP-2018	PUNE,NAGPUR,GANDHI BAUG, NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6452	SUIT	BOI, ALLAHABA D BANK,	PADMESH DEODUTTA GUPTA,2638559, PVIYUSH MARIODIA,1730162, GUPTA CORPORATION PV T. INDIA PVT. LTD.,U140100M2H2002 GUPTA INFRASTECH PVT. LTD.,U45203M2002 GUPTA GLOBAL RESOURCES PVT. LTD.,U10100M2H2002		
463	29-Jan-19	NEW DELHI,DELHI METRO 1,ZOSARB NEW DELHI,DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G T ROAD,FARIDABAD	AAACS7755D	6663	SUIT	KARNATAKA A BANK,COR	BISHAN GOYAL,122331,AAOPG5994 Q NARESH DEEPAK ,237116,AH1PG 6098G NAVEEN KUMAR BANSAL,13705,AEZP51452H ANKIT SACHDEVVA MR.,6600230,CPSP74 428N ANIL JINDAL,5885,AAOP 9776G RAJU GUPTA MR.,6972,AECPG3072 Q DINESH KHATRI,6162,ABFP K3068K KAILASH MOHAN TAYAL,5477,ABFP M4229C NAVEN KUMAR TAYAL(GUAR),AENP 1531N VINDO JINDAL(GUAR),AENP 1202Q SUNIL JINDAL(GUAR),AFSP 5785L SHALINI JINDAL,AF1P5308C SANJANA BANSAL MRS.(GUAR),AGEP V1666P		
465	20-Feb-19	NEW DELHI,DELHI METRO 1,ZOSARB NEW DELHI,DELHI	MVL TELECOM LTD(FALCON TECHNO SYSTEM LTD)	201 B 12TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE, NEW DELHI,SOUTH DELHI-110019 IN	AAACM656AA	2249	SUIT	PNB,DENA BANK,PSB, CENTRAL	PREM ADIP RISHI MR.,20611,AGQRP93177H		
467	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASH	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,1 V. PATEL COMPOUND,BALAGHEB MADHURKAR MARG,ELPHINSTONE (W),MUMBAI-	AAAC55086Q	6280	SUIT	SBI	HITESH JOBALIA MR., NIMESH SHAH MR., DIPTI JOBALIA MRS., RANJAI HASKLUKH JOBALIA MR.,		
468	29-Jun-18	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	VNR INFRASTRUCTURE LTD	82-2-310/17 ROAD NO.18,NANDI NAGAR,BANIARA HILLS HYDERABAD TG 500034	AAACV2137L	6044	SUIT	SBI,BOI,BOI,PNB	VAKATI NARAYANA REDDY,1309267,ABHPV6473G GANJI PRAVEEN KUMAR,2815449,ADIPG911 5A RONALD SRIKANTH REDDY,2068221,ADHP R1513J P MADHDHAR REDDY,2080353,AG PPM3288L MALLU MADHAVAIAH,22347 62,AM2PM2765K		
469	30-Sep-16	NEW DELHI,CF5 NEW DELHI,CF5 NEW DELHI,DELHI	ALLIED PERFUMERS LTD	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		6155	SUIT	ALLAHABA D,SBT, SBI,	SANIYAV JAIN,26147, RAJIV JAIN,26004, ROHT CHOWDHARY,26031, SANJEEV AGARWAL,25998, NARENDER KUMAR GOLLA,3415206, SOMESH KUMAR JAIN,5282312, MOHAN GUPTA,0, KAMAL KANT SHARMA,296914, ANIL JUNEJA,1891779, SUBRATA BHATTACHARYA, JAYANT MOHANLAL GANDHI,		
470	30-SEP-2015	MUMBAI,MUMBAI CHEMBUR,MUMBAI MAHARASHTRA	HYDROAIR TECHONICS (PCD) LIMITED	NO.-A-116, RAHEJA ARCADE, SECTOR -11, PLOT NO.6, BELAPUR, NAVI MUMBAI - 400 614		6149	SUIT	UBI,AXIS BANK,BOI, SBI,ICI	HARBHAJIAN DARSHANLAL SINGH,932841, RAJKUMARI HARBHAIAN SINGH,932883, PRIYA CETP (INDIA) LTD,		
471	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,PUNJAB	DUNAR FOODS LIMITED	811,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AAACD2928F	5299	SUIT	SBI,CANARA BANK,IDBI	SURENDER GUPTA,248714,AEFP69971D KANTA GUPTA,248714,AEFP69971D NAVIT LAL GOYAL,696945,AIIP 67471J		
472	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOI STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAK BUNDER,MUMBAI-400009	AAACB336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR.,419893,ADSP6416P PARAS DINESH SHAH MR.,438035,AAFP54548G AMAR DINESH SHAH(GUAR),ADSP6 416P PARASH DINESH SHAH(GUAR),AAFP 954548G ANBRISH SHAH MR.(GUAR), DINESH I SHAH MR.(GUAR),424941, BINDU D SHAH MRS.(GUAR), SHAH STEEL CORPORATION M/S (GUAR),		

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1063	20-Feb-19	BARODA, BARODA CITY, ZOSARB BARODA, GUJARAT	SHREE AASHTA MARKETING	2A, NAJANA SOCIETY, OPP-ONGC, MAKARPURA ROAD, VADODARA	BLA2A255ZH	148	SUIT		BHARATBHAI MAHESH ADVANI (PROJ), BLA2A255ZH	KISHOREBHAI SEVARAM NATHANI MR. (GUAR), AAWP0593M
1064	20-Feb-19	BARODA, BARODA CITY, GOTRI ROAD, GUJARAT	MTEK HARDWARE PVT LTD	F1-207, KASHYAPSHESHWAR TOWNSHIP, TOWER NO.4A, ABOVE SWAGAT RESTAURANT, JETLAPUR RD, VADODARA-390007	AA8CM976UJ	146	SUIT		YOGENDRASING BHARATSHINH RANA MR.,	DHARA KAUMIL MODY MRS. 3455095, ARTPM2823 M
1065	14-Aug-18	CHENNAI, CHENNAI METRO, ZOSARB CHENNAI, TAMIL NADU	DM SHAKTI AGENCIES	9/10, VGP SHANTH NAGAR, LAKSHMI STREET, PALLIKARANAI, CHENNAI-600100		146	SUIT		L SHANTHI MRS. (PROJ), BHWPS0532E	
1066	30-JUN-2014	CHANDIGARH, LUHDHIANA, LUHDHIANA, PUNJAB	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH,	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH, 510 LATE S. KULDEEP SINGH, 266C-432-C-1-8000, JALJE, JALANDHAR	AAAC66993M	145	SUIT		KRISHNAKANT BHIMSEN GOYAL MR., 440245, AAWPG4190M	HARSHIT KRISHNAKANT GOYAL MR., 733947, BRPFS248R
2270	29-Feb-20	AHMEDABAD, AHMEDABAD-UDANI LINDA, GUJARAT	GOVAL ARCADE PVT LTD	A-2, PURUSHOTTAM BUNGLOW, B/H GURUDWARA, S G ROAD, THALTEJ, AHMEDABAD-380059		145	SUIT		KRISHNAKANT BHIMSEN GOYAL MR. (GUAR), AAWPG4190M	KRISHNAKANT GOYAL MR. (GUAR), AAWPG4190M
1068	20-Mar-19	RAIKOT, RAIKOT, ROSARB RAIKOT, GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/2 PLOT NO.1 & 2 AT LILAPUR TAL. JASDAN, DS. RAIKOT	ACLF57325M	144	SUIT		HASAMUKH MANSURKHBHAI RAMANI MR. (PARTNER), AVMPR2603M	SANJAY KHMJBHAI RAMANI MR. (PARTNER), AWIPR8181K
1069	31-MAR-2009	HYDERABAD, VIJAYAWADA, GUNTUR, ANDHRA PRADESH	MALNAD LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.X. LAYOUT, SARASWATHIPURAM, MYSORE.		144	SUIT		Y.R. HEGDE, NA,	S. JAYARAM SHETTY, NA,
1070	6-Jun-18	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	UDVOG ENTERPRISES	PLOT NO.155-175, SAHIL BUNGALOW RSC 50, GORAI SEA FACE ROAD, BORIVALI(W), MUMBAI 400092		143	SUIT		NILESH N MEHTA (PROJ), AAWPFM5794P	
1071	12-Oct-18	BARODA, ARM BARODA, ZOSARB BARODA, GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAI INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		118	SUIT		NIRMALA MAHESH ADVANI (PROJ), AAWP0593M	BHARATBHAI MAHESH ADVANI (GUAR), BLA2A255ZH
1073	14-Aug-18	BHOPAL, INDORE, KHARGONE, MADHYA PRADESH	MASTAREEYA	VILLAGE GODAKPUR TEHSL JHARNVA DISTT KHARGONE (MP)		38	SUIT		MASTAREEYA MR. (PROJ),	KISHORI MAHESH ADVANI (GUAR), AAWP0593M
1075	6-Jun-18	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5, SAIFEE PARK, CHS LTD, CHURCH ROAD, MAROL ANDHERI (EAST)-400059	AAHPD6860C	139	SUIT		ARIF DIVASALI (PROJ), AAHPD6860C	
1076	26-Apr-19	BHOPAL, DURG, BHILAI, MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE, BHILAI, DIST-DURG (CG)	AAXPY2033L	605	SUIT		SANTOSH RAI YADAV MR. (PROJ), AAXPY2033L	
1078	12-Oct-18	BARODA, BARODA CITY, JETLAPUR, GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE, B/H RAMESHWAR SCHOOL, GORTI ROAD, VADODARA, GUJARAT 390021		134	SUIT		TEJAS MAHENDRABHAI BHATT MR. (PROJ), BVDPB886R	MANILAL MOHANBHAI RANA (GUAR),
1079	20-Mar-19	MUMBAI, ARM MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 C MAMA PATIPKET CROSS ROAD LOHAR CHAWL MUMBAI-400092	AAEP08822H	132	SUIT		DUSHYANT DAVE MR., 673226, AAEP08822H	SHAILA D DAVE, 250165, AAAPH3256P
1080	31-MAR-2016	RAIKOT, BHUJ, ADIPUR - BHUJ, GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICH TAL. ANJAR KUTCH 370110	ACOF96158	132	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGP6705L,	CHANDUBHAI DEVJIBHAI PATEL AILPP2119B,
1082	31-Mar-13	CHENNAI, CHENNAI METRO, PONDICHERY, TAMIL NADU	SRI MEENAKSH DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY: MANADYPET, COMMUNE PANCHAYAT, PONDICHERY		131	SUIT		C KALIDOSS, AAWPK8310H	C CHANDRASEKARAN, AAWPC533K
1084	27-Dec-19	BHOPAL, INDORE, ROSARB INDORE, MADHYA PRADESH	MY CHOICE DRESSES	3/1M1 BAZAR, BANUWADA, INDORE MP & SHOP NO.44/2D/151 READYMADE COMPLEX, PARDESHIPURA, INDORE MP	AGUDP7761P	38	SUIT		AMIT KUMAR DUBE MR. (PROJ), AGUPD7761P	NANIKALUR PRATAP SINGH MAHERA MR. (PROJ), AAWPD0467G
1085	12-Oct-18	BARODA, ARM BARODA, ZOSARB BARODA, GUJARAT	K B ENTERPRISE	PLOT NO C/2 RAI INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310		130	SUIT		KISHORI MAHESH ADVANI MS. (PROJ), AAWP0593M	BHARATBHAI MAHESHBHAI ADVANI (GUAR), BLA2A255ZH
1086	28-Feb-18	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	RELANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 12, 3RD FLOOR, SHANTI SADAN, SHANTI VILLA CHSL, 45-TELLE PARK, ANDHERI(E) MUMBAI-69		129	SUIT		PRAKASH J. SHAH, 974552, AAEP3515L	CHANDRA KANT J. SHAH, 974552, AAEP3515L
1087	27-Dec-19	BHOPAL, INDORE, ROSARB INDORE, MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 41ATDCJ, READY MADE COMPLEX, INDORE MP	CLPP0292C	38	SUIT		PAROOL JAIN MS. (PROJ), CLPP0292C	
1088	31-MAR-2009	MUMBAI, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/8, DHANAKASHI, 3RD FLOOR, JAMBULI WADI, KALBADEVI ROAD, MUMBAI 400002.		126	SUIT		PREMIJT SINGH MARWAH, NA,	HARDEEP SINGH MARWAH, NA,
1089	20-Mar-19	LUCKNOW, LUCKNOW, ZOSARB LUCKNOW, UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20, NEW VIKAS NAGAR, RAEABARELI-229001	BOLPS9838K	126	SUIT		PUSHPENDRA SINGH MR. (PROJ), BOLPS9838K	
1090	20-Mar-19	CHENNAI, ARM CHENNAI, ZOSARB CHENNAI, TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166, GANDHI SALAJI, VETTAVALAM, TIRU VANNAMALAI 606754	BYDPS0464G	125	SUIT		K. SEKAR MR. (PROJ), BYDPS0464G	
1092	20-Nov-19	PUNE, AURANGABAD, ROSARB AURANGABAD, MAHARASHTRA	KANKAVATI MILK PROCESSING PVT LTD	610, VARGUDE VASTI, GUHA ROAD, VILLAGE KANANAGAR BHURDA, TA RAHURI, DIST AHMEDNAGAR	AAFC4762K	126	SUIT		SARIERAO GORAKSHANATH GHADAGE MR., 678961, AACP7670Z	SARIERAO GORAKSHANATH GHADAGE MR., 678957, BGLPG4072M
1094	31-MAR-2009	MANGALURU, HUBLI LAMINGTON ROAD, KARNATAKA	POOJA ROADLINES	76, PATEL NAGAR, DENDELLI, NORTH CANARA		124	SUIT		C.L. SRIDHAR (PROPRIETOR), NA,	CHOKKALINGAM MILDALYAR (GUARANTOR), NA,
1096	1-Oct-19	BARODA, VALSAD, ROSARB VALSAD, AHMEDABAD	RADIANT ENTERPRISE	PLOT NO.14/C-1, GDIC, KILLA PARDI. DIST VALSAD, GUJARAT	ABKP00300M	123	SUIT		LEENA ASHOK DESAI MRS. (PROJ), ABKP00300M	ANKUR ASHOK DESAI MR (GUAR), ABHPD0255C
1097	6-Jun-18	MEERUT, MORADABAD, GARH ROAD, MEERUT, UTTAR PRADESH	SINGH MARBLE & STONE	1/1, AHMAD PURA, ABDULLAPUR, QILA ROAD, MEERUT-250001, U.P		76	SUIT		DINESH KUMAR TOMAR, BEZP03981D	
1098	24-May-19	PUNE, AURANGABAD, ROSARB AURANGABAD, MAHARASHTRA	PALLAVI ENTERPRISES	E-15, MARKET YARD, LATUR, DISTRICT LATUR 431512	ANPPI8639L	122	SUIT		ATISH SURGREEVY JADHAV MR. (PROJ), ANPPI8639L	BALAJI VAMNANRABHOSHE MR. (GUAR), ANTPB7967P
1099	20-Nov-19	PUNE, NAGPUR, ROSARB NAGPUR, MAHARASHTRA	SUMEET PAPER CONE INDUSTRIES	PLOT NO. U-38, HINGNA MIDC INDL AREA, HINGANA ROAD, NAGPUR-16	ABJP4052D	114	SUIT		SHARAD A JEJANI MR. (PROJ), ABJP4052D	
1101	29-Jun-18	BARODA, VALSAD, UMBERGAON, GUJARAT	SHREE SAI CONSTRUCTION	29/281, EWS COLONY, GANDHIWADI, UMBERGAON, TAL. UMBERGAON, DIST. VALSAD 396170		119	SUIT		MOHANLAL G VARMA, ALAPV2991C	
1102	27-Dec-19	HYDERABAD, VISHAKHAPATNAM, ROSARB VISHAKHAPATNAM, TELANGANA	GUDIMETLA SARATHI	TUNDURU, BHIMAVARAM MANDAL, W.G DIST	BLHPG4650D	30	SUIT		GUDIMETLA SARATHI MR., BLHPG4650D	
2272	19-Jul-21	BHOPAL, ARM JABALPUR, MP, MADHYA PRADESH	NARAYAN INDUSTRIES PROPRIETOR MR. MUKESH MOTWANI	GRAM SURAPURA, BHATAPARA (CHATTISGARH)	ADTPM8979Q	1121	SUIT		MUKESH MOTWANI MR. (PROJ), ADTPM8979Q	VIJAY MOTWANI MR. (GUAR), AXPW2949K
1103	27-Dec-19	HYDERABAD, VISHAKHAPATNAM, ROSARB VISHAKHAPATNAM, TELANGANA	KOVVURI SALLAJA	TUNDURU, BHIMAVARAM MANDAL, W.G DIST	CBPPK6203D	29	SUIT		KOVVURI SALLAJA, CBPPK6203D	NARENDHRADAS MOTWANI MRS. (GUAR), ADTPM8949C
1104	28-Feb-18	BARODA, BHARUCHI E ANKLESHWAR, GUJARAT	S K FINE PACK	PLOT NO. 5/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GALI MOTA BORSARA ROAD KIM SURAT GUJARAT	APLPS3320M	55	SUIT		MD.SOHEL MOHD ISMAIL ESSACK (PROJ), APLPS3320M	JYOTI MOTWANI MRS. (GUAR), AAFP6768G

